



REQUEST FOR COURT ACTION / DIRECTION

TO: JIM MOLINELLI
Docket Clerk

OFFENSE: CONSPIRACY TO PURCHASE
FIREARMS BY MAKING FALSE STATEMENTS
(18 USC 371) AND MAKING FALSE
STATEMENTS TO OBTAIN FIREARMS-AID
AND ABET (18 USC 924).

ORIGINAL SENTENCE: 150 MONTHS
IMPRISONMENT; THREE (3) YEARS OF
SUPERVISED RELEASE

FROM: VERONICA CASANOVA
U.S. Probation Officer

SPEC. CONDITIONS: SEARCH AND SEIZURE,
DRUG TESTING.

AUSA: TO BE ASSIGNED

RE: JAMES HARGROVE
Docket # 92-CR-00147-1

DATE OF SENTENCE: 04/02/1993

DATE: August 23, 2007

07 CRIM. 874

ATTACHMENTS: PSI JUDGMENT ☒ PREVIOUS REPORTS
VIOLATION PETITION

REQUEST FOR: WARRANT___ SUMMON___ COURT DIRECTION___

ASSIGNMENT FOR TRANSFER OF JURISDICTION

On April 2, 1993, the above-mentioned individual was sentenced in the Western District of Virginia, by the Honorable James C. Turk, Senior U.S. District Judge, for the above referenced offense.

On August 17, 2007, we received a letter from the Western District of Virginia, advising that the Honorable James C. Turk, Senior U.S. District Judge, signed the Transfer of Jurisdiction Probation Form 22 ordering Mr. Hargrove's transfer to the Southern District of New York. At this time we are requesting that this case be assigned to a Judge in the Southern District of New York, for acceptance of transfer of jurisdiction.

Enclosed are one (1) original and two (2) copy forms of the Transfer of Jurisdiction Probation Form 22. Upon completion, please return the original Form 22, as it is required for both districts to complete the transfer.

HARGROVE, JAMES

11674/VC

- 2 -

Your assistance in this matter is greatly appreciated. Should you have any questions or concerns, please contact the undersigned officer.

Respectfully submitted,

Chris J. Stanton
Chief U.S. Probation Officer

By: Veronica Casanova
Veronica Casanova
U.S. Probation Officer
212-805-5190

Approved By: Enid Febus 8/23/07
Enid Febus Date:
Supervising U.S. Probation Officer